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THE  
American Physiological Society

FOUNDED DECEMBER 30, 1887

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*American Journal of Physiology*

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## CONSTITUTION

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### I

1. This Society shall be named "THE AMERICAN PHYSIOLOGICAL SOCIETY."

2. The Society is instituted to promote the advance of Physiology and to facilitate personal intercourse between American physiologists.

### II

1. The Society shall consist of ordinary and of honorary members.

2. Any person who has conducted and published an original research in Physiology or Histology (including Pathology, Pharmacology, Experimental Therapeutics, and Hygiene), or who has promoted and encouraged physiological research, and who is a resident of North America, shall be eligible for election as an ordinary member of the Society.

3. Distinguished men of science who have contributed to the advance of Physiology shall be eligible for election as honorary members of the Society. Honorary members shall pay no membership fee. They shall have the right of attending the meetings of the Society, and of taking part in its scientific discussions, but they shall have no vote.

### III

1. The management of the Society shall be vested in a Council consisting of the President, Secretary, Treasurer, and two other members to be chosen from the ordinary members by ballot at each annual meeting, and to serve until the close of the meeting at which their successors are elected.

2. The Council shall have power to fill such vacancies as may occur in its membership or in any committee of the Society unless the vacancy is produced by a resignation presented at a meeting.

3. The election of the Council shall be held at the close of the first session of the annual meeting. In voting there shall be a ballot in regular order for each office to be filled and a majority of the votes cast shall be necessary to a choice. Two tellers appointed by the chair shall collect the ballots and count them, together with such ballots, properly prepared and signed, as may have been given to the Secretary by members unable to be present but desiring to vote.

4. To facilitate voting by proxy, the Secretary shall send a ballot to each ordinary member of the Society at least two weeks before the annual meeting, to which a list of the Council then existing shall be appended.

#### IV

1. At least a fortnight before the annual meeting the Secretary shall send to each member a notice of the place and time of each meeting; and shall make such other announcements as the Council shall direct.

2. The annual assessment shall be determined by the Council, and shall be due in advance at the time of the annual meeting. Beyond the ordinary expenditures required by the duties of the Secretary and Treasurer, no money of the Society shall be disbursed save by authority of the Council.

3. Any member whose assessment is two years in arrears shall cease to be a member of the Society, unless at the next annual meeting he shall be reinstated by special vote of the Society; and it shall be the duty of the Treasurer to inform the Secretary, that he may notify the said delinquent of his right to appeal to said meeting.

#### V

1. The annual meeting of the Society shall be held on a day or days between December 25 and January 1, at a place to be determined by the Council.

2. Special meetings may be held at such times and places as the Council may determine.

## VI

1. Proposed changes in the Constitution must be sent in writing to the Secretary at least one month before the date of the meeting at which they are to be considered, and must be signed by at least three ordinary members. The Secretary shall send a printed copy of any proposed change to each ordinary member at least two weeks before the next meeting.

2. If at this meeting two-thirds of the votes cast, in person or by proxy, shall favor the proposed change, it shall be made.

3. At all annual meetings of the Society ten ordinary members shall form a quorum for the transaction of business.

## VII

1. The Council may, from the names of the candidates proposed in writing by at least two ordinary members of the Society, nominate candidates for election to ordinary membership. The names of the candidates so nominated, together with the names of their proposers and a statement of their qualifications for membership, shall be posted on a bulletin board at an annual meeting of the Society. The candidates may be balloted for at any session of the same meeting, and one black ball in eight shall exclude.

2. Honorary members shall be proposed by the Council, and shall be elected only by the unanimous vote of the members present at an annual meeting.

## VIII

If a majority of the Council shall decide that the interests of the Society require the expulsion of a member, the Secretary shall send a notice of this decision to each ordinary member at least two weeks before the next annual meeting. At this meeting the Secretary shall, on behalf of the Council, propose the expulsion; and if two-thirds of the members present vote for it, the member shall be expelled, his assessment for the current year shall be returned to him, and he shall cease to be a member of the Society.

## BY-LAWS

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1. All papers read before the Society shall be limited to a length of ten minutes. No member may be permitted to read more than two formal papers at any annual or special meeting, except by the consent of the President and Secretary. If the program for any meeting proves to be too extensive for the proper presentation of all the papers submitted, the Secretary is authorized to place the second of two papers submitted by any member at the end of the program. These second papers may be read by title.

2. As soon as practicable after each meeting, the Secretary shall publish in the AMERICAN JOURNAL OF PHYSIOLOGY the scientific proceedings of the Society, together with such abstracts as may be furnished him of the papers read at the meeting.

3. At the annual meeting, the President then in office shall appoint, subject to the approval of the Society, five or six members to form with him an Editorial Committee on the Publication of the AMERICAN JOURNAL OF PHYSIOLOGY during the next calendar year. This Committee shall have no authority to involve the Society in any financial responsibility for the publication of the Journal.

4. The Council may, upon the request of ten ordinary members, call a special meeting of the Society, at any time and place, for the reading of papers and the promotion of personal intercourse. Such meetings shall be held in accordance with the Constitution and By-Laws of the Society; and if the regular officers of the Society are not present, the members in attendance shall elect a temporary Chairman and Secretary. The latter officer shall forward an account of the scientific proceedings of the meeting to the official Secretary of the Society for insertion in the minutes; he shall also prepare and transmit to the official Secretary such abstracts of papers read as may be furnished him, and these abstracts shall be published in the AMERICAN JOURNAL OF PHYSIOLOGY in accordance with By-Law 2.

The Society has adopted the following recommendation of the Council:

As a rule each paper in the printed proceedings of the Society should occupy not more than one page of the AMERICAN JOURNAL OF PHYSIOLOGY, and all material for the Proceedings should be in the hands of the Secretary by January 1.

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